

**NCSL OPIOID POLICY FELLOWS KICKOFF  
MEETING: BUILDING STATE LEADERSHIP**

**STATE STRATEGIES TO PREVENT  
AND INTERVENE EARLY  
JANUARY 26, 2019; 9:45 A.M. – 11 A.M.**

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**KEY STRATEGIES**

- Naloxone
- Prescription Drug Monitoring Programs (PDMPs/PMPs)
- Emergency Commitment
- Voluntary Non-Opioid Directives

## **INCREASING NALOXONE USE FOR OVERDOSE PREVENTION**

- 50 states and D.C. have naloxone access laws
  - ✓ Expands dispensing/distribution of naloxone

### **Types of Expansions**

- Who can receive naloxone
  - ✓ Family and friends
  - ✓ First responders
  - ✓ Community-based organizations, especially those who provide services to individuals at high risk of overdose

- ✓ School nurse or other school employee that administers medication
- ✓ Addiction treatment programs
- ✓ Probation or parole officers
- ✓ Offenders with history of drug and alcohol problems upon release from prison, jail, or correctional confinement
- ✓ Syringe service programs

- Who can dispense/distribute naloxone
  - ✓ Community organizations, e.g., Overdose Education and Naloxone Distribution Programs

### **Methods of Dispensing/Distribution**

- Third-party prescriptions
- Standing orders and protocol orders
- Collaborative practice agreements

### **Results of Expanded Access**

- November 2018 – *Opioid overdose laws association with opioid use and overdose mortality*, McClellan et al.
- Associated with reduction in opioid overdose deaths
  - ✓ Decreases: 14% overall; 23% African Americans
- No increases in non-medical opioid use

### **Co-prescribing**

- Gap remains in naloxone availability
  - ✓ < 1% of patients for whom clinicians should consider co-prescribing naloxone actually receive a naloxone prescription
- U.S. HHS recommendations for co-prescribing
  - ✓ Certain patients with opioid prescriptions
    - ≥ 50 daily Morphine Milligram Equivalent
    - Respiratory conditions
    - Concurrent benzodiazepine prescription
    - Non-opioid substance use disorder, excessive alcohol use or mental health disorder

- ✓ Patients at high risk for opioid overdose
  - Using heroin, illicit synthetic opioids, misusing prescription opioids
  - Using other illicit drugs
  - Receiving treatment for opioid use disorder
  - History of opioid misuse and recently released from incarceration or other custodial settings

- State laws – encourage or require co-prescribing
  - ✓ E.g., AZ, CA, FL, LA, VT, VA

## **Funding**

- Increased demand = increased cost
  - ✓ Evzio - \$4,100; Narcan \$125 retail, \$40 per dose
- Federal options
  - ✓ FDA paving way for over-the-counter sales
  - ✓ Work to extend labeled shelf life
    - Current labeled expiration – 18-24 months
    - Nov. 2018 study results – Asst. Prof. Charles Babcock

- Naloxone can be used well past expiration date
- Ezvio – usable 12 months after expiration date
- Narcan – usable 10 months after expiration date
  
- ✓ State options
  - Improve Medicaid and commercial insurance reimbursement
    - ❖ Take-home naloxone
    - ❖ Devices needed for administration
    - ❖ Refills
    - ❖ Pharmacy administration fees
    - ❖ Time spent counseling or training

### **Reporting of Naloxone Information**

- Some states require practitioners to report non-fatal overdose information to state and/or local health officials
  - ✓ E.g., AZ, NV, NM, RI, TX
  - ✓ State systems for timely reporting specified diseases or conditions
    - Add overdose to list
  
- Some states require reporting to PDMPs
  - ✓ E.g., AZ, OR, VA, WV, WY
  
- Unintended consequence
  - ✓ Denial of insurance for receipt of naloxone
  - ✓ State law amendments – prohibit denial

## **TRANSFORMING PDMPS INTO BETTER HEALTH CARE TOOLS**

- Lingerin themes - original criminal justice development
  - ✓ Focus on controlled substance prescriptions
  - ✓ Healthcare access limited to prescribers and dispensers
  - ✓ Access by individuals for use by individuals
  - ✓ Health care access dependent on direct patient relationship
  - ✓ Intrastate data collection
  - ✓ Presentation in long list of prescriptions dispensed
  - ✓ Voluntary use

## **More Comprehensive Data**

- All prescriptions
  - ✓ NE
- Diagnosis codes
  - ✓ ICD 10
  - ✓ E.g., ME
- Noncontrolled/nonscheduled substances
  - ✓ 28 states, D.C. and Guam
  - ✓ Gabapentin, e.g., MA, MN, NJ, ND, OH, VA, WV

- Non-prescription data
  - ✓ Overdose deaths – E.g., NV, OK, TN, UT, WI
  - ✓ Instances of opioid-related overdoses – E.g., KY, WV, WI
  - ✓ Convictions for DUI/DWI – E.g., UT
  - ✓ Convictions for violations of controlled substances or prescription drug laws – E.g., KY, UT
  - ✓ Suspected violations of controlled substances or prescription drug laws – E.g., WI
  - ✓ Reports of stolen prescriptions – E.g., NV, WI
  - ✓ Patient’s voluntary non-opioid directive – E.g., RI

### **Data Sharing with Health Care Professionals**

- Sharing beyond individual prescribers/dispensers for patient care
  - ✓ Delegates
    - Prescriber/dispenser liable for delegate activities
    - Prescriber/dispenser must make patient care decision
    - More focus on allowing unlicensed professionals
  - ✓ Substance abuse treatment counselors/specialists
    - 17 states
    - E.g., MD, ND, UT, WI
- Sharing with institutional users
  - ✓ Hospitals, health care facilities, group practices
  - ✓ E.g., KY, IN, IA, MT, WA State

- Sharing beyond jurisdictional boundaries – interstate
  - ✓ All states but NE have legal authority
  - ✓ 45 states, D.C. and Puerto Rico engaged in sharing
  - ✓ Max # of jurisdictions with which a state shares data – 38 (37 plus DC)
  
- Sharing with health/pharmacy IT systems
  - ✓ Focus on EHRs, HIEs
  - ✓ 26 states
    - Statutory/regulatory language allows integration or interoperability
  - ✓ States with no specific language
    - interpretation allows integration or interoperability

- ✓ Governance laws/rules for PDMP data and other patient health data can differ
  - Authorized users
  - Methods of access
  - Purposes of access
  - Storage and retention
  - Presentation to end user
  - Disclosure and use in health system
  - Audit trail – who requests patient data
  
- ✓ PDMP statutes/regulations – restrictions over and above HIPAA
  - PDMP not a covered entity
  - PDMP not a business associate of a covered entity



- ✓ State alignment of governance laws and rules for PDMP and other patient data
  - Placement/storage of PDMP data/report in medical or health record
    - ❖ 17 states plus FL proposed rule
  - Access, disclosure and/or use rules applicable to other patient health information in medical or health record apply to stored PDMP data
    - ❖ 7 states – CA, CO, KY, NJ, TN, TX, WA State
- Sharing for public health surveillance
  - ✓ Release of de-identified data for statistical, research, policy, education
    - All but 5 states – AL, MN, MI, NE, NY
    - D.C., Guam, and Puerto Rico

- ✓ Specific language for access
  - E.g., Toxicologists, epidemiologists
  - E.g., Conduct of scientific studies, analysis as part of duties, or public health responsibilities
  - E.g., Death fatality review teams

### **Clinical Decision Support**

- Alerts/unsolicited reports to prescribers re: patients
  - ✓ 35 states
  - ✓ Proactive notice of concerning patient behavior
    - E.g.,  $\geq$  specific daily MME
    - E.g., concurrent opioid and benzodiazepine prescriptions
    - E.g., visits to specific # of prescribers and/or pharmacists in a specific time period

- Practitioner led alerts
  - ✓ E.g., IN, WI
- Proprietary PDMP data interpretations or visualizations
  - ✓ E.g., risk scores
  - ✓ No state bars development or use of interpretations like risk scores
  - ✓ Challenge for PDMP Administrators
    - Algorithms/criteria are undisclosed so can't assess if accurate representation of PDMP data/report
    - Some states beginning to issue legal opinions that review of interpretations are not compliance with mandated use provisions
      - ❖ E.g., KY, VA

- Educational resources
  - ✓ E.g., summaries or links to CDC and state prescribing guidelines
- Patient referral button/treatment locator
  - ✓ E.g., link to SAMHSA or state single state authority list of treatment resources
  - ✓ E.g., enhancements to display available beds and 3<sup>rd</sup> party payer information

### **Prescribing Practice Improvement**

- Prescriber report cards, peer review reports, practice insight reports

- ✓ Comparative peer information re: prescribing practices and patient population data
  - 24 states, D.C., and Puerto Rico
- ✓ Types of peer comparisons
  - Prescriber's number of milligrams per month compared to peer averages by specialty
- ✓ Types of patient risk factors
  - Number of patients receiving designated Morphine Milligram Equivalents or more per day
  - Number of patients filling prescriptions at designated # of pharmacies
  - Number of patients obtaining refills
  
- ✓ PDMP or practitioner generated

- Access by Chief Medical Officers, medical directors or medical coordinators
  - ✓ E.g., WA State, WV, WI
  - ✓ Review of prescribing practices for practitioners under management or supervision
  - ✓ Intervene to educate or help adjust possible outlier or inappropriate prescribing before matter becomes issue for licensing board

#### **Mandated Use**

- States and territories
  - ✓ Prescriber – 43 states and Guam
  - ✓ Dispenser – 21 states

- General circumstances that trigger prescriber's requirement to check
  - ✓ Initial prescribing of designated substance
  - ✓ Each prescribing of designated substance
  - ✓ Prescribing for treatment of pain
  - ✓ Prescribing for treatment of drug addiction
  - ✓ Prescribing in worker's compensation cases
  - ✓ Prescribing when reason to believe substance is sought for illegal or non-medical purposes

### **INVOLUNTARY COMMITMENT FOR SUBSTANCE USE DISORDERS**

- 37 states plus D.C. have laws
- Common concerns
  - ✓ Not enough treatment for those who want to enter treatment let alone those who are forced
  - ✓ Many treatment facilities are unsecured
  - ✓ If individual forcibly committed leaves, commitment damages trust
  - ✓ Violates civil liberties
- Parents and family members
  - ✓ Last opportunity to save loved one

- Laws vary in detail but have key themes
  - ✓ Application to court
  - ✓ Individual to be committed afforded due process
  - ✓ Persons who can initiate application
    - Spouse or other relative
    - Guardian
    - Law enforcement officer
    - Designated health professional or responsible person
  - ✓ Burden of proof is clear and convincing evidence
  - ✓ Criteria in all states
    - Danger to self or others
    - Danger to self includes inability to provide for basic needs; refuse to take care of him/herself

- ✓ Additional criteria in some states
  - Impaired judgment
  - Gravely disabled
  - Incapacitated
  - Loss of self-control over substance use
- Emergency commitment
  - ✓ Short-term
    - E.g., Maximum of 72 hours or less
  - ✓ Stabilization and assessment purpose
  - ✓ Apply to treatment program who agrees to consider commitment application
    - Before application to court
  - ✓ Same applicants to court can apply to treatment program

- ✓ Qualified clinical professional certifies in writing that criteria for commitment are met
- ✓ Criteria modifications
  - E.g., danger to self or others must be immediate
  - E.g., unable to obtain court order in time to prevent immediate danger
- ✓ Medical and drug and alcohol assessment may be conducted
- ✓ Committed individual can leave at any time and must be let go at end of maximum commitment time unless court or statute allows continued commitment

### **VOLUNTARY NON-OPIOID DIRECTIVES**

- State laws allow patient to refuse treatment with opioids
  - ✓ E.g., AK, CT, LA, MA, PA, RI
- Placed in medical record and sometimes PDMP
- Patient can revoke at any time for any reason by oral or written means
- Immunity for health professionals who comply
- Some states provide exemptions
  - ✓ E.g., emergency
  - ✓ E.g., override by guardian or health care proxy

# QUESTIONS?

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